

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia



United States of America

v.

LIEN KIM THI PHAN
a.k.a. "NANCY PHAN",

Case No. 1:19-MJ-515

~~UNDER SEAL~~

)

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) LIEN KIM THI PHAN a/k/a "NANCY PHAN",
 who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy to Distribute 50 Grams or More of a Mixture or Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance in Violation of Title 21, United States Code, Sections 841(a)(1) and 846

Date: 6 Dec 19*Ivan D. Davis* /s/ _____Ivan D. Davis
United States Magistrate JudgeCity and state: Alexandria, VA

Printed name and title

Return

This warrant was received on (date) 12/6/19, and the person was arrested on (date) 12/9/19
 at (city and state) Fairfax, VA.

Date: 12/9/19

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

HON LAM LUK,

Case No. 1:19-MJ-515

UNDER SEAL*Defendant*

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) HON LAM LUK,

who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy to Distribute 50 Grams or More of a Mixture or Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance in Violation of Title 21, United States Code, Sections 841(a)(1) and 846

Date: 6 Dec 19Ivan D. Davis /s/ _____

Ivan D. Davis

United States Magistrate Judge

City and state: Alexandria, VA

Printed name and title

Return

This warrant was received on (date) 12/6/19, and the person was arrested on (date) 12/9/19
 at (city and state) Chantilly, VA

Date: 12/9/19

D.A. McLean

Arresting officer's signature

Dr. A. McLean, Jr., F.B.I.

Printed name and title

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

DUONG THUY NGUYEN
a.k.a. "EVE NGUYEN",

Case No. 1:19-MJ-515

UNDER SEAL

Defendant



ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) DUONG THUY NGUYEN a/k/a "EVE NGUYEN",
 who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Conspiracy to Distribute 50 Grams or More of a Mixture or Substance Containing a Detectable Amount of Methamphetamine, a Schedule II Controlled Substance in Violation of Title 21, United States Code, Sections 841(a)(1) and 846

Date: 6 Dec 19City and state: Alexandria, VA

Ivan D. Davis
Ivan D. Davis, U.S. DISTRICT COURT
United States Magistrate Judge

Printed name and title

Return

This warrant was received on (date) 12/6/19, and the person was arrested on (date) 12/9/19
 at (city and state) Annandale, VA

Date: 12/9/19

Dee Minkler
Arresting officer's signature

DA Minkler / FSA
Printed name and title